

United States Bankruptcy Court for the:

Northern District of Texas

Case number (if known): Chapter 11

☐ Check if this is an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/24

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name 8787 Ricchi LLC

2. All other names debtor used in the last 8 years Eldorado Towers

Include any assumed names, trade names, and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 84-3815397

4. Debtor's address

Principal place of business			Mailing address, if different from principal place of business		
8777 and 8787 N. Stemmons Fwy.			1111 W. Mockingbird Ln.		
Number	Street		Number	Street	
			Suite 1111		
			P.O. Box		
Dallas	TX	75247	Dallas	TX	75247
City	State	ZIP Code	City	State	ZIP Code
Dallas County			Location of principal assets, if different from principal place of business		
County			Number Street		
			City State ZIP Code		

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor 8787 Ricchi LLC  
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.naics.com/search/>.

531120

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7  
☐ Chapter 9  
☒ Chapter 11. Check all that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725 (amount subject to adjustment on 4/01/25 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and it chooses to proceed under Subchapter V of Chapter 11.  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY  
Case number, if known \_\_\_\_\_

List all cases. If more than 1, attach a separate list.

Debtor 8787 Ricchi LLC  
Name  
Case number (if known)

11. Why is the case filed in *this district*?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_

Where is the property?

Number Street  
\_\_\_\_\_  
City State ZIP Code

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5,001-10,000  | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

15. Estimated assets

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

Debtor 8787 Ricchi LLC  
Name Case number (if known)

16. Estimated liabilities

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> \$0-\$50,000          | <input type="checkbox"/> \$1,000,001-\$10 million             | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input checked="" type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million           | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million          | <input type="checkbox"/> More than \$50 billion        |

Request for Relief, Declaration, and Signatures

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/31/2025  
MM / DD / YYYY

X /s/ Leobardo Treviño  
Signature of authorized representative of debtor  
Title Manager

Leobardo Treviño  
Printed name

18. Signature of attorney

X /s/ Frank Wright  
Signature of attorney for debtor

Date 03/31/2025  
MM / DD / YYYY

Frank Wright  
Printed name

Law Offices of Frank J. Wright, PLLC  
Firm name

1800 Valley View Lane 250

Number	Street	TX	75234
<u>Farmers Branch</u>	<u></u>	State	ZIP Code

<u>214-238-4153</u>	<u>frank@fjwright.law</u>
Contact phone	Email address

<u>22028800</u>	<u>TX</u>
Bar number	State

**Fill in this information to identify the case:**

Debtor name 8787 Ricchi LLC

United States Bankruptcy Court for the: Northern District of Texas

Case number (If known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Dallas County c/o John R. Ames 500 Elm Street Dallas, TX, 75202		Taxes & Other Government Units				182,948.38
2	Parrish Security Group 2711 N. Haskell Ave. Suite C125 Dallas, TX, 75204		Services				41,449.19
3	Aire Design Systems Inc. 1924 Old Denton Road #102 Carrollton, TX, 75006		Suppliers or Vendors				34,111.77
4	Datawatch Systems c/o Cogency Global, Inc. 1601 Elm St., Suite 4360 Dallas, TX, 75201		Suppliers or Vendors				24,388.85
5	The Salvation Army c/o Cogency Global, Inc. 1601 Elm St., Suite 4360 Dallas, TX, 75201		Security Deposit				24,316.00
6	Professional Dynamic Quality 1806 Cripple Creek Drive Garland, TX, 75041		Services				19,614.72
7	NAI Robert Lynn Attn: Christi Tabarretti 4851 LBJ Freeway Suite 1 Dallas, TX, 75244		Services				12,598.04
8	Linares Lawn Care c/o Luis Linares 1818 Cottonwood Rd Carrollton, TX, 75006		Services				10,108.00

Debtor 8787 Ricchi LLC  
Name

Case number (if known)

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Advantage Water Engineering, LLC 9113 Sovereign Row Dallas, TX, 75247		Services				9,746.16
10	Cantrell McCulloch Incorporated 12750 Merit Drive Suite 800 Dallas, TX, 75251		Services				8,746.58
11	McFarland Plumbing Services LLC 114 N. Church St. Jacksboro, TX, 76458		Services				8,307.00
12	A & F Elevator Company, Inc. 620 Easy Street Garland, TX, 75042		Services				6,051.18
13	AT&T c/o CT Corporation System 1999 Bryan St., Ste. 900 Dallas, TX, 75201		Suppliers or Vendors				5,093.27
14	Antonio Santos 1202 Ridgeway Dr Richardson, TX, 75080		Services				5,010.00
15	Anytime Building Services LLC c/o Justin R Yarbrough 1121 N Hwy 175 Seagoville, TX, 75159		Suppliers or Vendors				4,735.94
16	Garratt Callahan 13721 Welch Road Dallas, TX, 75244		Services				4,319.16
17	EMEEL LLC 6011 Cedar Glen Ct. Grand Prairie, TX, 75052		Services				3,350.00
18	Dunn & Sheehan LLP 5910 N. Central Expressway Suite 1310 Dallas, TX, 75206		Services				3,102.50
19	Brightline Insurance LLC 15305 Dallas Parkway Suite 100 Addison, TX, 75001		Services				3,016.64
20	Tirion Works Management, Inc. c/o CSC - Lawyers Inco 211 E. 7th Street, Suite 620 Austin, TX, 78701		Services				2,898.66

**Fill in this information to identify the case and this filing:**

Debtor Name 8787 Ricchi LLC

United States Bankruptcy Court for the: Northern District of Texas

Case number (If known): \_\_\_\_\_

**Official Form 202**

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule \_\_\_\_\_
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/31/2025  
MM / DD / YYYY

 /s/ Leobardo Treviño  
Signature of individual signing on behalf of debtor

Leobardo Treviño

Printed name

Manager

Position or relationship to debtor

7800 Ricchi, LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas, TX 75247

8700 Ricchi, LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas, TX 75247

87STE Lending, LLC  
c/o Cogency Global, Inc.  
850 New Burton Road, Suite 201  
Dover, DE 19904

901 Investment Group LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas  
TX 75247

901 Investments, LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas, TX 75247

A & F Elevator Company, Inc.  
620 Easy Street  
Garland, TX 75042

Advantage Water Engineering, LLC  
9113 Sovereign Row  
Dallas, TX 75247

Aire Design Systems Inc.  
1924 Old Denton Road #102  
Carrollton, TX 75006

Angel Gomez, M.D.  
8787 N. Stemmons Fwy  
Unit 270  
Dallas, TX 75247

Antonio Santos  
1202 Ridgeway Dr  
Richardson, TX 75080

Anytime Building Services LLC  
c/o Justin R Yarbrough  
1121 N Hwy 175  
Seagoville, TX 75159



AT&T  
c/o CT Corporation System  
1999 Bryan St., Ste. 900  
Dallas, TX 75201

B Select Services  
8777 N. Stemmons Fwy  
Unit 150  
Dallas, TX 75247

Brightline Insurance LLC  
15305 Dallas Parkway  
Suite 100  
Addison, TX 75001

Cantrell McCulloch Incorporated  
12750 Merit Drive  
Suite 800  
Dallas, TX 75251

City of Dallas  
City Hall, 2D South  
Dallas, TX 75277

Community Waste Disposal, L.P.  
c/o Capitol Corporate Services, Inc.  
1501 S Mopac Expy, Ste 220  
Austin, TX 78746

Dallas County  
c/o John R. Ames  
500 Elm Street  
Dallas, TX 75202

Dallas Water Utilities  
1500 Marilla Street  
Room 4A North  
Dallas, TX 75201

Datawatch Systems  
c/o Cogency Global, Inc.  
1601 Elm St., Suite 4360  
Dallas, TX 75201

Dunn & Sheehan LLP  
5910 N. Central Expressway  
Suite 1310  
Dallas, TX 75206

Eduardo Leon  
3507 Maybeth Street  
Dallas, TX 75212

EMEEL LLC  
6011 Cedar Glen Ct.  
Grand Prairie, TX 75052

FTS Group LLC  
4739 Maple Ave.  
Dallas, TX 75219

Garratt Callahan  
13721 Welch Road  
Dallas, TX 75244

High Point Ricchi, LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas, TX 75247

Howard M. Srebnick  
Black Srebnick PA  
201 S. Biscayne Blvd., Suite 1300  
Miami, FL 33131

Hudson Energy Services LLC  
c/o CSC-Lawyers Inco  
211 E. 7th Street, Suite 620  
Austin, TX 78701

Internal Revenue Service  
PO Box 7346  
Philadelphia, PA 19101

Joel Rheman  
Sullins Johnston Rohrbach & Magers  
2200 Phoenix Tower, 3200 Southwest Freew  
Houston, TX 77027

Joy Promotions, Inc.  
8787 N. Stemmons Fwy  
Unit 220  
Dallas, TX 75247

Kapela LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas, TX 75247

Kapela LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas  
TX 75247

Leobardo Trevino  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas, TX 75247

Linares Lawn Care  
c/o Luis Linares  
1818 Cottonwood Rd  
Carrollton, TX 75006

McFarland Plumbing Services LLC  
114 N. Church St.  
Jacksboro, TX 76458

Merriman Anderson Architects, Inc.  
300 N. Field Street  
Dallas, TX 75202

NAI Robert Lynn  
Attn: Christi Tabarretti  
4851 LBJ Freeway Suite 1  
Dallas, TX 75244

Office of the United States Trustee  
Earle Cabell Federal Building  
1100 Commerce Street, Room 976  
Dallas, TX 75242

On-Air Media  
8777 N. Stemmons Fwy  
Unit 135  
Dallas, TX 75247

On-Air Media  
8777 N. Stemmons Fwy  
Unit 122  
Dallas, TX 75247

ORE Financial Services, LLC  
c/o Quentin Thompson  
25511 Budde Rd. #1603  
Spring, TX 77380

Parrish Security Group  
2711 N. Haskell Ave.  
Suite C125  
Dallas, TX 75204

Professional Dynamic Quality  
1806 Cripple Creek Drive  
Garland, TX 75041

Profeta de la Felicidad  
8777 N. Stemmons Fwy  
Unit 115  
Dallas, TX 75247

R Evolve Solutions LLC  
2512 Rosehill Ln  
Plano, TX 75093

Ricchi Plaza Dallas, LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas, TX 75247

Ricchi Towers, LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas, TX 75247

Riloma, LLC  
1111 W. Mockingbird Ln.  
Suite 1111  
Dallas, TX 75247

Robert Dunlap  
Freedman Normand Friedland LLP  
1 SE 3rd Avenue, Suite 1240  
Miami, FL 33131

Ruben Salinas  
2512 Rosehill Ln  
Plano  
TX 75093

Spectrum (Charter Communications)  
PO Box 60074  
City of Industry, CA 91716

T-Mobile West Corporation  
c/o CSC - Lawyers Inco  
211 E. 7th Street, Suite 620  
Austin, TX 78701

Texas Comptroller of Public Accounts  
111 E. 17th St.  
Austin, TX 78774

Texas Workforce Commission  
101 E 15th Street  
Austin, TX 78778

Thank You Nurses Ltd  
8787 N. Stemmons Fwy  
Unit 280  
Dallas, TX 75247

The Local Federal Credit Union  
8787 N. Stemmons Fwy  
Unit 185  
Dallas, TX 75247

The Salvation Army  
c/o Cogency Global, Inc.  
1601 Elm St., Suite 4360  
Dallas, TX 75201

The Turner Firm  
8787 N. Stemmons Fwy  
Unit 210  
Dallas, TX 75247

The University of Texas Arlington  
8777 N. Stemmons Fwy  
Unit 200  
Dallas, TX 75247

Tirion Works Management, Inc.  
c/o CSC - Lawyers Inco  
211 E. 7th Street, Suite 620  
Austin, TX 78701

Transport Workers Union  
8787 N. Stemmons Fwy  
Unite 600  
Dallas, TX 75247

U.S. Department of Labor, Wage and Hour Divis  
525 S. Griffin  
Suite 707  
Dallas, TX 75202

UAW  
8787 N. Stemmons Fwy  
Unit 350  
Dallas, TX 75247

United States Department of Justice  
c/o Money Laundering & Asset Recovery Se  
1400 New York Avenue NW  
Washington, DC 20005

William I. Gardner  
Ziegler Gardner Bell PLLC  
901 Main Street, Suite 4960  
Dallas, TX 75202

United States Bankruptcy Court  
Northern District of Texas

In re: 8787 Ricchi LLC

Case No.

Chapter 11

Debtor(s)

**Verification of Creditor Matrix**

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 03/31/2025

/s/ Leobardo Treviño

Signature of Individual signing on behalf of debtor

Manager

Position or relationship to debtor